

GGL/SEC/1005/2022

21st April, 2022

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| BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS | National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE-GUJGASLTD |
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Sub: Intimation for Appointment of Two Independent Directors (including One Independent Woman Director) on the Board of Gujarat Gas Limited and Cessation of Two Independent Directors from the Board of Gujarat Gas Limited.

Respected Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that **Shri Jal Patel** and **Shri K.D. Chatterjee**, have ceased to be Independent Directors on account of expiry of their second tenure w.e.f. 20th April, 2022.

Further Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Dr. Rekha Jain**, has been appointed as **Independent Woman Director** and **Shri Balwant Singh, IAS (Retd.)** as **Independent Director** on the Board of Directors of Gujarat Gas Limited w.e.f. 20th April, 2022 for a tenure of 5 years, subject to approval of Shareholders. They are not related to any Directors of the Company.

It is also informed that Dr. Rekha Jain, Independent Woman Director and Shri Balwant Singh, IAS (Retd.), Independent Director are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The aforesaid appointments had been made in view of the letter from Energy & Petrochemicals Department Government of Gujarat (vide its letter no- GGL/11-2017/1252(2)/E, dated 4th March, 2022 and letter no- GGL/11-2017/1252/E dated 18th April, 2022), where in it had been informed that Government has decided to appoint Dr. Rekha Jain as Independent Woman Director and Shri Balwant Singh, IAS (Retd.) as Independent Director.

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Brief Profile of Dr. Rekha Jain

Dr. Rekha Jain is a post-graduate in Physics from University of Delhi. She completed her Ph.D. from the Indian Institute of Technology, Delhi. She has served as Professor in the Indian Institute of Management, Ahmedabad from June 1985 to December 2019 (i.e. till superannuation).

She has over 37 years of diverse experience and special knowledge in Information Technology, Payment & Settlement Systems, Business Management and Risk Management.

She has served as an Independent Director on the Board of Telecommunication Consultants of India Ltd. (TCIL) from 2015-2019 and also chaired the Audit Committee of the Board of TCIL.

She is presently a freelance Strategic IT/ Telecom Policy Consultant and also have been elected a Shareholder Director of Punjab National bank w.e.f. 12.09.2021 for a period of three years.

Brief Profile of Shri Balwant Singh, IAS (Retd.)

Shri Balwant Singh, IAS (Retd.) has more than 40 years of rich and diversified experience of having led various Government departments and State Public Sector Undertakings. He has held various important positions in Government of Gujarat such as Principal Secretary (Energy and Petrochemicals Department), Principal Secretary (Ports and Fisheries), Additional Chief Secretary (Home) and Additional Chief Secretary (General Administration Department).

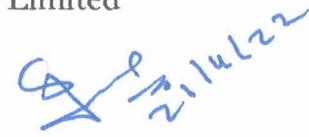
He has also served as Managing Director of Gujarat State Fertilizers and Chemicals Limited (GSFC), Managing Director of Gujarat State Narmada Valley Fertilizer Company (GNFC), Chairman of Gujarat State Petroleum Corporation Limited, Chairman of Gujarat State Petronet Limited (GSPL) and Chairman of Gujarat Maritime Board (GMB).

Post his retirement Shri Singh also served as State Chief Information Commissioner (CIC), Gujarat State and Chairman of Gujarat State Police Complaints Authority (GSPCA).

You are requested to take the above on your records.

Thanking you,

For, Gujarat Gas Limited


Sandeep Dave
Company Secretary

